

**MINUTES OF THE
SOUTH OGDEN CITY COUNCIL MEETING
Tuesday, December 3, 2013– 6:00 p.m.
Council Chambers, City Hall**

COUNCIL MEMBERS PRESENT

Mayor Pro Tem Wayne Smith, Council Members Sallee Orr, Russell Porter, Bryan Benard, and Brent Strate

COUNCIL MEMBERS EXCUSED

Mayor James F. Minster

STAFF MEMBERS PRESENT

City Manager Matthew Dixon, City Attorney Ken Bradshaw, Parks and Public Works Director Jon Andersen, Chief of Police Darin Parke, City Engineer Brad Jensen, Good Landlord Program Coordinator Ben Robbins and Recorder Leesa Kapetanov

CITIZENS PRESENT

Jim Pearce, David Sandberg

I. OPENING CEREMONY

A. Call to Order

Mayor Pro Tem Wayne Smith called the meeting to order at 6:03 p.m. and asked for a motion to convene.

Council Member Orr moved to convene as the South Ogden City Council, seconded by Council Member Porter. Council Members Orr, Strate, Benard, Smith and Porter all voted aye.

The mayor pro tem excused Mayor Minster, who was not feeling well.

B. Prayer/Moment of Silence

Those present were led in a moment of silence.

C. Pledge of Allegiance

Mayor Pro Tem Smith directed everyone in the Pledge of Allegiance. He then invited anyone who wished to come forward for public comments.

II. PUBLIC COMMENTS

There were no public comments.

- A. **Recognition of Scouts/Students**
There were no scouts present.

III. **CONSENT AGENDA**

- A. **Approval of November 19, 2013 Council Minutes**
B. **Approval of November Warrants Register**

Mayor Pro Tem Smith read through the two items on the consent agenda and asked if there were any comments or concerns. Seeing none, Mr. Smith called for a motion.

Council Member Benard moved to approve the consent agenda, with a second from Council Member Orr. The mayor pro tem then called a voice vote. Council Members Benard, Smith, Porter, Orr and Strate all voted aye. There were no nays.

The mayor pro tem announced it was time to recess into a Community Development and Renewal Agency Board Meeting, and called for a motion to do so.

Council Member Porter moved to into a CDRA Board meeting, followed by a second from Council Member Benard. Council Members Porter, Strate, Benard, Orr and Smith all voted aye.

IV. **RECESS INTO COMMUNITY DEVELOPMENT RENEWAL AGENCY BOARD MEETING**

See separate minutes.

V. **ADJOURN CDRA BOARD MEETING AND RECONVENE AS CITY COUNCIL**

(Motion from CDRA Board Meeting to reconvene as South Ogden City Council)

Board Member Porter moved to close the CDRA Meeting and resume as the South Ogden City Council, with a second from Board Member Orr. In a voice vote, Board Members Strate, Smith, Orr, Benard and Porter all voted aye.

VI. **DISCUSSION/ACTION ITEMS**

- A. **Consideration of Ordinance 13-25 – Approving the 2014 City Council Meeting Schedule**

City Manager Dixon explained that state code required the council's meeting schedule be adopted annually and published for the public. This ordinance fulfilled that requirement.

Mayor Pro Tem Smith asked if there were any questions or conflicts with the schedule; seeing none, he entertained a motion to adopt Ordinance 13-25.

Council Member Benard moved to adopt Ordinance 13-25. The motion was seconded by Council Member Orr. A roll call vote was then called:

Council Member Benard-	Yes
Council Member Orr-	Yes
Council Member Porter-	Yes
Council Member Strate-	Yes
Mayor Pro Tem Smith-	Yes

The 2014 Council Meeting Schedule was adopted.

B. Discussion on Planning Commission Compensation

Council Member Orr said she had requested this item be placed on the agenda. She wanted to compare the wages our planning commission received to those of other cities. She wanted to make sure the city's commissioners were receiving adequate compensation for the extra work they had done and would be doing in the future. The council received a handout listing the compensation other cities paid their planning commissioners (see Attachment A).

The council discussed the current South Ogden planning commission pay (\$25 per meeting), suggesting different ways and amounts to pay the planning commissioners. It was determined that they would receive a \$25 dollar per month retainer as well as \$25 per meeting.

Mayor Pro Tem Smith then gave Police Chief Darin Parke the opportunity to speak. Chief Parke reported on some code violations that were being taken care of, and then brought some facts to the attention of the council concerning animal control services. A part time animal control employee had quit, forcing the department to look into what might best benefit animal control services in rehiring the position. There had been a large increase in revenues in animal control services due to the increase in pet adoption events. The department needed direction from the council as to whether they wanted to keep the ten hour a week position and minimize adoption events, or if the city should increase the position to 29 hours a week and grow the adoption events. It was determined this issue would be placed on the agenda for discussion and decision in the near future.

VII. REPORTS

A. Mayor – not present

B. City Council Members

Mayor Pro Tem Smith – reminded those present of the “Old Fashioned Family Holiday” event on December 14th, as well as the employee breakfast on December 23rd.

Council Member Benard – reported the youth city council had participated in the Christmas Tree Jubilee sponsored by the Weber School Foundation.

Council Member Strate – pointed out the South Ogden City Business Alliance was growing and he appreciated the businesses in the community who participated.

Council Member Porter – nothing to report.

Council Member Orr – informed everyone that the Holy Family Catholic Church was having a holiday light show and encouraged them to support it.

C. City Manager – reminded the council that SOBA would be meeting tomorrow at noon. He also reminded them that the annual retreat would be February 7th-8th.

D. City Attorney Ken Bradshaw – nothing to report.

Mayor Pro Tem Smith then entertained a motion to adjourn city council meeting and move into a work session.

At 6:53 pm, Council Member Porter moved to adjourn council meeting and move into a work session. The motion was seconded by Council Member Benard. Everyone present voted aye.

VIII. ADJOURN CITY COUNCIL MEETING AND CONVENE INTO WORK SESSION

Note: Council and staff moved into the EOC for the work session. The work session began at 7:00 pm.

A. Discussion on Storm Water Impact Fee Rates

City Engineer Brad Jensen began the work session by explaining how storm water impact fees were calculated. He pointed out that South Ogden was almost all built out and there would not be many more people moving into the city and paying impact fees to help fund the future projects identified in the storm water capital facilities plan. Therefore, he used two different methods to calculate the impact fee. First, he calculated how much the fees would be by having the estimated future growth pay for all the future projects. This amount ended up being a large sum (app. \$4,000), as it spread the total cost over a small amount of people. The second method used the entire population of the city, because everyone in the city benefited from the future projects. This amount ended up being much less (app. \$70), because the cost was spread over a large amount of people. Mr. Jensen said the correct amount was somewhere in between the two. The current impact fee was \$578. He also explained that commercial storm water impact fees were calculated on a square footage basis, while residential fees were calculated on an average of typical runoff from a single family home.

The council discussed different policies on how to determine what the impact fees should be, including commercial fees versus residential fees. After much discussion, it was determined that the fee should be 65 cents per square foot for commercial. Although using that amount would make the residential equivalent about \$1,900, it was determined that the residential impact fee should only be \$1,500. City Manager Dixon said he would speak with Attorney Bradshaw to make sure calculating the fees differently for commercial and residential would not cause a problem.

B. Discussion on City Mission, Vision, Values

The mayor pro tem then turned the time to David Sandberg, from Focus and Execute, to lead the discussion on the city's mission, vision, and values. Mr. Sandberg used a visual presentation (see Attachment B) as he spoke.

Mr. Sandberg had the council members list the things the city had accomplished in the past few years. He also had them list things that had happened that they wanted to avoid in the future. He then had the staff and council think of the city's weaknesses, threats and opportunities while thinking of the future. He asked everyone present to write down goals, projects and visions they had for the city, in the form of headlines they might see in a newspaper. Each person posted their headlines for others to see. Mr. Sandberg then separated each goal or vision into distinct categories: Economic Development, Redevelopment, Community Policing, Professional Excellence in Services, Destination Community, and Community Connectivity.

He instructed the group on how to take the items listed and create a vision statement from them.

The council worked on several versions of a vision statement. They came up with "By 2020, South Ogden City will be a safe, friendly and engaged community punctuated with innovative development and community connectivity". They also considered "Combining vibrant businesses and professional services with the comforts of home".

The group found it difficult to come up with a vision statement that inspired them. Mr. Sandberg suggested they break for the evening, but use the list of goals and visions they had created to come up with some suggestions for vision statements for the next meeting.

Mayor Pro Tem Smith then called for a motion to adjourn.

Council Member Benard moved to adjourn the work session, followed by a second from Council Member Porter. All present voted aye.

The work session adjourned at 9:24 p.m.

I hereby certify that the foregoing is a true, accurate and complete record of the South Ogden City Council Meeting held Tuesday, December 3, 2013.


Leesa Kapetanov, City Recorder

Date Approved by the City Council _____ December 17, 2013 _____

Attachment A

Planning Commission Compensation Comparisons

PLANNING COMMISSION COMPENSATION

Ogden	Volunteer
North Ogden	\$25 per mtg.
Riverdale	\$50 per month
Washington Terrace	Volunteer
Farmington	\$35 per mtg.
South Weber	\$40 per mtg.

Attachment B

David Sandberg Presentation



South Ogden City

Mission, Vision, and Values

December 3, 2013





We can chart our future clearly
and wisely only when we know
the path which has led to the
present.

— **Adlai E. Stevenson**

Bad Day: JFK



Past Present Future

- What was South Ogden City like in the past?
- Where are we now?
- How do we envision South Ogden City in the future?



Vision Exercise

- 2020 headlines for South Ogden City
- What major things need to be accomplished before 2020
- How do the residents and businesses who reside here feel about South Ogden City

Vision Statement

- Does it tell where we are going?
- Is it inspiring?
- Does it motivate to action?
- When achieved will it benefit stakeholders?
- Is it aligned to the needs of the stakeholders?